



King County Board for Developmental Disabilities

M I N U T E S

Day/Date: Wednesday, October 6, 2010
Time: 9:30 – 11:30 a.m.
Location: Region 4, 2nd Floor Conference Room
1700 East Cherry Street
Seattle, WA 98122

Board Members Present: Ted Daniels, Kevin Henderson,
Hameed Quraishi, Matt Storey, Candice Styer

Board Members Excused: Margaret Birdsey, Jake Braly, Susan Lakey,
Alfred Lewis, John Nesbitt

Guest Present: Jesse Foster, Provail
Lance Morehouse, The Arc of King County, King
County Parent Coalition
Sherry McNary, WiSe
Dana Mossman, Vadis
Margaret-Lee Thompson, The Arc of King County,
King County Parent Coalition
*Listed above are individuals who signed the roster

Department of Social and Human Services, Region 4: Lauren Bertagna

King County Staff Present: Michaelle Monday
Holly Woo

INTRODUCTIONS AND CHAIR'S COMMENTS

The Board for Developmental Disabilities meeting convened at 9:40 a.m. on Wednesday, October 6, 2010, at Region 4 in the Large Conference Room. The Board Chair, Kevin Henderson, called the meeting to order.

APPROVAL OF MINUTES

1006201001 Kevin Henderson called for a motion to approve the June 16, 2010, Minutes. The Minutes were so moved, seconded, and approved as written.

1006201002 Kevin Henderson called for a motion to approve the August 4, 2010, Minutes. The Minutes were so moved, seconded, and approved as written.

APPROVAL OF LEGISLATIVE AGENDA

1006201003 Kevin Henderson called for a motion to approve the 2011 King County Board for Developmental Disabilities 21st Annual Legislative Forum Agenda. The Agenda was so moved, seconded, and approved as written.

BUDGET UPDATE

Holly Woo provided budget updates issued by the Department of Social and Health Services (DSHS), Aging and Disability Services Administration. There will be a 12 percent reduction in the rates paid to counties for employment and day services, which is effective January 1, 2011. Funding is eliminated for state-only clients who are not in service effective October 1, 2010. Child development services are reduced by 3.4 percent, which is also effective January 1, 2011.

GENERAL PUBLIC INPUT

Lance Morehouse provided additional budget updates and announced the 2011 Legislative Forum scheduled for November 22, 2010, with socializing beginning at 6:30 p.m. and the program starts at 7 p.m. at the DoubleTree Guest Suites, Tukwila. Everyone is invited to attend the evening forum for members of the Washington State Legislature from King County. Lance encouraged everyone to invite their legislator to attend the forum.

OTHER BUSINESS

No report.

REPORTS

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Lauren Bertagna provided an update on the 2009 and 2010 high school students who were approved for adult services and those being moved to a waiver program. Region 4, DSHS/DDD has not yet received information on how budget cuts will be implemented.

KING COUNTY DIVISION DIRECTOR'S REPORT

Holly Woo provided the following updates:

- A candidate has been selected for the Assistant Division Director's position and Ray Jensen is currently checking references.
- Background information was provided on the Business Leadership Advisory Committee and Matt Storey gave a reported on the committee's activities. Over the next few months, some of the committee members will be engaged in connecting with a high school transition program, meeting the teacher and employment vendor and identifying student skills and needs, so they are



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prepared to network externally or internally and explore possible work experiences/internships.

- Washington Initiative for Supported Employment was recently selected to administer the Rotary Partners for Work Project after responding to a Request for Proposals issued by King County. They are in the process of hiring a dedicated staff person who will be responsible for working with rotary clubs throughout King County to increase awareness of the contributions individuals with developmental disabilities can make to the workforce and identify potential employment opportunities.
- The county is working on restructuring the Board Employment Committee to assist the division with systemic issues, including the development/measurement of performance outcomes.
- Division staffing changes and updates

BOARD RECRUITMENT

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the Board. The Board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the County who have mental retardation, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The Board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

NEXT MEETINGS

The Planning Committee meeting is scheduled for November 3, 2010, from 9:30 – 11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

The King County Interagency Coordinating Council meeting is scheduled for November 8, 2010, from 9:30 a.m. – 12 p.m. at the 2100 Building located at 2100 24th Avenue S., Community Room B, Seattle.

The Board meeting is scheduled for December 1, 2010, from 9:30 – 11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

ADJOURNED

There being no further business, the meeting was adjourned at 10:30 a.m.



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